

**SUMMARY OF THE  
BOARD OF COMMUNITY HEALTH  
May 8, 2008 MEETING**

Chairman Richard Holmes called the May 8, 2008 DCH Board meeting to order at 10:48 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Inman C. English, M.D.; Kim Gay; Ann McKee Parker, Ph.D.; Raymond Riddle; Richard Robinson; Archer Rose and Dr. Rhonda Meadows, Commissioner.

The Board unanimously approved and adopted the March 13, 2008 Meeting Minutes.

The Board unanimously approved for final adoption Certificate of Need Rules 111-2-2-.41 and 111-2-2-.42. Rule 111-2-2-.43 was approved for repeal. Rule 111-2-2-.24 was tabled.

The Board adopted A Resolution Establishment of Employer Rates for State Health Benefit Plan for FY 2009.

The Board unanimously approved the following public notices to be published for public comment:

Dental Services Public Notice  
Coverage of Digital Mammography Public Notice  
Home Health Services Public Notice  
Health Check Services Public Notice  
Hospital Services Public Notice  
Independent Care Waiver Program Personal Support Services Public Notice  
Physician and Physician-Related Providers Public Notice  
Emergency Ambulance Services Public Notice

The May 8 Board of Community Health meeting was adjourned at 12:24 p.m.

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05/09/08